

**OFFICERS**  
JOHN H. HYBARGER  
Chairman  
TIMOTHY JONES  
Vice-Chair

**MEMBERS**  
SANDRA ARONBERG, M.D., M.P.H.  
GREG BOMBARD  
BRADLEY NUREMBERG



**COUNTY OF LOS ANGELES**  
**FISH AND GAME COMMISSION**  
<http://fishandgame.lacountycommissions.info/>

**Kenneth Hahn Hall of Administration**  
**500 West Temple Street, B-50**  
**Los Angeles, CA 90012**  
**(213) 974-1431 Fax (213) 633-5102**

**MINUTES**

Thursday, April 8, 2010 Meeting  
6:00 p.m.  
Kenneth Hahn Hall of Administration Room 374-A

**COMMISSIONERS PRESENT**

John Hybarger, Chairperson  
Timothy Jones, Vice Chair  
Sandra Aronberg  
Brad Nuremberg

**STAFF PRESENT**

Martha Arana  
Jimmy Prieto

**EXCUSED ABSENCE**

Greg Bombard

**INVITED GUESTS**

Martha Crusius, National Parks Service  
Rebecca Barboza, State Department of Fish & Game  
Chanelle Davis, State Department of Fish & Game

**CALL TO ORDER**

Chairperson Hybarger called the meeting to order at 6:04 p.m.

**APPROVAL OF JANUARY 14, 2010 MINUTES**

On motion of Commissioner Aronberg, seconded by Commissioner Nuremberg, the Commission unanimously approved the January 14, 2010 minutes as presented. ([See Supporting Document](#))

## **REVIEW OF FINANCIAL REPORT**

Martha Arana, Commission Staff, reported that the Fish and Game Commission fund balance as of February 2010 is \$128,593.95. ([See Supporting Document](#))

**On motion of Vice Chair Jones, seconded by Commissioner Aronberg, and unanimously carried, the Commission received and filed the financial report.**

## **STAFF REPORT – UPDATE ON THE FISH AND GAME PROPAGATION FUND**

Ms. Arana reported the following:

1. The Fish and Game Propagation Fund balance of \$128,593.95 does not reflect outstanding encumbrances totaling \$15,000 for prior awarded grants which include:
  - The “Knabe Katch” fishing event held on September 29, 2009, at the La Mirada Regional Park in the amount of \$2,500
  - The State DGF Bighorn Sheep Restoration Program Grant in the amount of \$7,500
  - The 4<sup>th</sup> Supervisorial District’s Fishing events scheduled for June and October 2010 at La Mirada & Cerritos Regional Park totaling \$5,000
2. The Commission received a letter from the City Attorney’s Office (copies were provided) stating that the Fish and Game Propagation Fund received \$12,500.00 per a final judgment and injunction of the case People vs. Eagle Marine Services, LTD. Deposit of these funds will be reflected in next fund balance report. ([See Supporting Document](#))
3. Commission Services has identified various Commissions that will participate in the forthcoming Commission Services Minute Pilot Program; the Fish and Game Commission was one of those identified. The minutes will be standardized utilizing the format used by the Board of Supervisors in preparing minutes of the Board of Supervisors’ meetings.

## **APPROVAL OF THE GRANT REQUEST RECEIVED FROM THE 4<sup>TH</sup> SUPERVISORIAL DISTRICT, IN THE AMOUNT OF \$2,500, TO CO-SPONSOR THE “KIDS FISHING DERBY” TO BE HELD AT CERRITOS REGIONAL PARK, TENTATIVELY SCHEDULED FOR OCTOBER 23, 2010**

The Commission discussed that for future grants requests, the size of the lake being stocked, as well as the State Department of Fish and Game’s allocations of fish should be considered in order to more adequately determine grant request amount.

**On motion of Commissioner Aronberg, seconded by Commissioner Nuremberg**

and duly carried (Vice Chair Jones opposing), the Commission approved the grant request received from the 4<sup>th</sup> Supervisorial District, in the amount of \$2,500 to co-sponsor the “Kids Fishing Derby,” to be held at Cerritos Regional Park, tentatively scheduled for October 23, 2010. ([See Supporting Document](#))

**MOTION TO APPROVE THE 2<sup>ND</sup> SUPERVISORIAL DISTRICT’S REQUEST TO WITHDRAW A GRANT REQUEST IN THE AMOUNT OF \$2,500 FOR THE *FISHING IN THE CITY* EVENT AT KENNETH HAHN PARK, APPROVED BY THE COMMISSION AT THE JANUARY 14, 2010 MEETING**

Ms. Arana reported that due to scheduling conflicts, the 2<sup>nd</sup> Supervisorial District withdrew its request.

On motion of Vice Chair Jones, seconded by Commissioner Aronberg and unanimously carried, the Commission approved to withdraw the 2<sup>nd</sup> Supervisorial District’s grant request. ([See Supporting Document](#))

**APPROVAL TO SEND A *THANK YOU* LETTER TO NETCOMP TECHNOLOGIES FOR THE PRESENTATION PROVIDED BY MR. DARRYN FLEXMAN REGARDING SOUTHERN CALIFORNIA COUNTY FIREARMS REGULATIONS MAPS, AT THE MEETING OF JANUARY 14, 2010**

On motion of Vice Chair Jones, seconded by Commissioner Aronberg and unanimously carried, the Commission approved to send a thank you letter to NetComp Technologies. ([See Supporting Document](#))

**PRESENTATION BY THE NATIONAL PARKS SERVICE REGARDING THE SAN GABRIEL WATERSHED AND MOUNTAINS SPECIAL RESOURCE STUDY**

Martha Crusius, Project Manager, National Parks Service (NPS), US Department of the Interior, gave a presentation on the history of the San Gabriel Watershed and Mountains Special Resource Study and current findings. Copy of the presentation was received and filed. Following discussion, the Commission thanked Ms. Crusius for her presentation, and requested the NPS to keep the Commission current on any developments of the Study. ([See Supporting Document](#))

**COMMISSIONERS’ REPORTS**

Commissioner Jones reported on the following:

- The Sportsman Channel’s, *Hunt. Fish. Feed*, event to help feed the homeless is scheduled on May 10, 2010 at the Union Rescue Mission, located at 545 San Pedro Street in Los Angeles.
- He posted a video to *YouTube* of the Game Bird Heritage Pheasant Hunt event held by the State Department of Fish and Game.

Chairperson Hybarger reported on the following:

- The Sheep Survey results from March 14, 2010 are available online. Copies of results were distributed to Commissioners. ([See Supporting Document](#))
- A new publication titled, *Urban Carnivores Ecology Conflict and Conservation*, by Seff Riley, is available through Amazon for \$50, and will be available in the future through the National Parks Service and visitors centers.
- The Santa Clarita Valley Chapter of Quail and Upland Wildlife Federation, formerly Quail Unlimited, is a new organization in the city of Upland. The organization will continue to provide current activities, and will be working with the State Department of Fish and Game in sponsoring the events. Chairperson Hybarger informed that the next event will take place June 23, 2010 through June 27, 2010
- The evaluation for stocking waterways conducted by the Department of Fish and Game will not affect any of the local inland water, and it is expected to have the same stocking and water levels per Brian Young, State Department of Fish and Game.

**MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA OF A FUTURE MEETING)**

Commissioner Nuremberg requested that the Commission make a donation to the families of those who were involved in the January 5, 2010 helicopter accident in Madera County; he will speak with the 5<sup>th</sup> Supervisorial District regarding the donation.

**PUBLIC COMMENT**

Rebecca Barbosa and Chanelle Davis with the State Department of Fish and Game addressed the Commission.

**ADJOURNMENT**

There being no further business, on motion of Commissioner Nuremberg, seconded by Commissioner Aronberg and unanimously carried, the meeting was adjourned at 8:00 p.m.